

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
 Regular Board Meeting  
 Tuesday, December 17, 2024  
 6:30 p.m. District Office Conference Room

**Board Member Role Call**

#4 Mike Porter ~ President  
 #3 Jamie Moran ~ Vice-President  
 #2 Ona Felker  
 #1 Anya Klemmensen  
 #5 Matthew Klemmensen

**Staff and Public Present:**

Kyle MacDonald  
 Christina Bradshaw  
 Joni Mars

**I. Call Meeting to Order, Flag Salute:** President Porter called the regular session to order at 6:30 p.m. and led the flag salute.

**II. Consent Agenda**

- A. Agenda:** Current Month
- B. Minutes:** Previous Board Meeting
- C. Expenditures:** Current Month

**The following warrants/checks/vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursements claims certified, as required by RCW 42.24.090, are approved for payment.**

General Fund(GF):
Accounts Payable:
GF1224-1: warrant #39805070 to 39805090, totaling \$16,839.97
GF1224-2: warrant #39805101 to 39805104, totaling \$ 2,295.26
Payroll:
Direct Deposit # 9000002143 to 9000002158, totaling \$36,019.41
Payroll warrant #39805091 to 39805094 \$ 2,025.36
P1-P9 warrant #39805095 to 39805100, totaling \$ 14845.58
Wire Transfer Payments: #201800586 to 201800592, totaling \$ 22,078.16
Capital Projects Fund: (CPF)
Accounts Payable: warrant #39000095 totaling \$14,150.42
Associated Student Body (ASB):
Accounts Payable:
ASB1224-1: warrant #39004172 totaling \$75.06

**Mr. Klemmensen moved, Mrs. Felker seconded, to approve the consent agenda. Motion carried unanimously.**

**III. Recognition, Booster Club/Teacher Updates and Visitor Comments:**

- A.** Teacher Updates: Joni Mars
- B.** Booster Club: No meeting since the last update. Will be working on spring events soon.

**IV. Reports:**

- **Business Manager:**
  - Financial Report
  - Enrollment Report: 49 + 3 TTK = 52
- **Superintendent:**
  - The State is focused on the big three: increased funding in special education, transportation and MSOCS. These do not help small districts very much. Small districts are hopeful for a return to the State Teacher Salary Schedule.
  - The State Capital Projects budget is remaining strong and our 6,000,000 grant is still in the Que. We may begin design as early as this summer.

**MINUTES**  
EVALINE SCHOOL DISTRICT #36  
Regular Board Meeting  
Tuesday, December 17, 2024  
6:30 p.m. District Office Conference Room

- The food drive was a success. All classrooms met their goal.
- The New Special Education Cooperative continues to improve.

**V. Discussion Items**

- A. Playground update
- B. Policy and Procedure First Readings:
  - 3246 Procedure- Restraint, Isolation and Other Uses of Reasonable Force
  - 3205 (Policy), 3205P1 (Grievance) and 3205P2 (Implementation):  
Sex Discrimination and Sex-Based Harassment of Students Prohibited
  - 5011 (Policy) and 5011P (Procedure):  
Sex Discrimination and Sex-Based Harassment of Staff Prohibited
- C. Levy

**VI. Action Items: None**

**VII. Items Arising: None**

**VIII. Adjournment: President Porter adjourned the meeting at 7:23 pm.**

---

Board President, Mike Porter

---

Board Secretary, Kyle MacDonald

Signed this 21st Day of January, 2025